

**MISSOURI Higher Education Savings Program  
MOST Quarterly Board Meeting  
Wednesday, September 22, 2010  
Harry S. Truman State Office Building,  
Room 400  
1:00 P.M.  
Conference Call #  
526-5402 (local) / 866-630-9346**

Notice is hereby given that the Missouri Savings for Tuition (MOST) Program Board Members Special meeting will be held on Wednesday, September 22, 2010, 1:00 p.m., by conference call.

Any party may be present during this meeting.  
For additional information, please call (573) 751-2411.

**AGENDA**

- I. Call To Order
- II. Roll Call
- III. Approval of June 23, 2010, Board Meeting Minutes
- IV. Approval of August 26, 2010, Board Meeting Minutes
- V. Follow up items
- VI. MOST Advisor Marketing Plan Draft Review
- VII. MOST Direct Marketing Plan Draft Review
- VIII. Quarterly MOST Report
- IX. Quarterly WATCH Report